

Town Board Minutes

**Meeting
No. 17**

Special Meeting

July 18, 1994

MEETINGS TO DATE 17
NO. OF REGULARS 13
NO. OF SPECIALS 4

LANCASTER, NEW YORK
JULY 18, 1994

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of July, 1994, at 6:00 P.M. and there were

PRESENT: LUCIAN J. GRECO, SUPERVISOR
ROBERT H. GIZA, COUNCIL MEMBER
DONALD E. KWAK, COUNCIL MEMBER
PATRICK C. POKORSKI, COUNCIL MEMBER
THOMAS H. VAN NORTWICK, COUNCIL MEMBER
GEORGE E. O'NEIL, PLANNING BOARD CHAIRMAN
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN P. GOBER, PLANNING BOARD MEMBER
DONNA G. STEMPNIAK, PLANNING BOARD MEMBER
MILDRED F. WHITTAKER, PLANNING BOARD MEMBER

ABSENT: JOHNSTON N. REID, JR., PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
JOSEPH F. REINA, ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three actions.

The Supervisor reported that no SEQR review will take place this evening on the Genesee Street Townhouse project since the developer has not yet formally filed a site plan approval application with the Town Clerk.

**IN THE MATTER OF THE SEQR REVIEW OF THE
WALDEN MEADOWS BUSINESS PARK**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Walden Meadows Business Park matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER STEMPNIAK
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK , TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
WALDEN MEADOWS BUSINESS PARK
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Joseph F. Reina, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.57 acres.
The location of the premises being reviewed is 3889 Walden Avenue.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.

- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

- a) It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required.

No adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Lucian J. Greco, Supervisor
Town of Lancaster

July 18, 1994

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and
and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GRECO	VOTED YES
COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

July 18, 1994

**IN THE MATTER OF THE SEQR REVIEW OF THE
REZONE PETITION OF TIMON ELECTRICAL CONSTRUCTION, INC.**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Rezone Petition of Timon Electrical Construction, Inc., matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER POKORSKI
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER O'NEIL, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION:

REZONE PETITION OF TIMON ELECTRICAL CONSTRUCTION, INC.

NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Joseph F. Reina, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 10.6 acres.

The location of the premises being reviewed is on the south side of William Street, east of Transit Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

Yes. Proposed action would increase density and use from R1 Single Family Homes to MFR-3 Townhouses.

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

Yes. Increased growth.

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

Yes. Traffic volume increase on William Street.

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Lucian J. Greco, Supervisor
Town of Lancaster

July 18, 1994

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and
and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

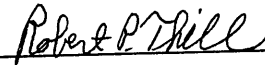
SUPERVISOR GRECO	VOTED YES
COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER STEMPIAK	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

July 18, 1994

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 6:40 P.M.


Robert P. Thill, Town Clerk

Town Board Minutes

**Meeting
No. 18**

Regular Meeting

July 18, 1994

MEETINGS TO DATE 18
NO. OF REGULARS 14
NO. OF SPECIALS 4

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LANCASTER, NEW YORK
JULY 18, 1994

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of July 1994 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCIL MEMBER
DONALD E. KWAK, COUNCIL MEMBER
PATRICK C. POKORSKI, COUNCIL MEMBER
THOMAS H. VAN NORTWICK, COUNCIL MEMBER
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. REINA, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE
JOHANNA M. COLEMAN, RECEIVER OF TAXES

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendments to Chapter 29, Parks, of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS	ADDRESS
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None

OPPOSERS	ADDRESS
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None

COMMENTS & QUESTIONS	ADDRESS
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Gloria Kubicki, 15 Maple Drive

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN VAN NORTWICK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER GIZA, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on July 5, 1994 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER VAN NORTWICK , TO WIT:

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WHEREAS, The Lancaster Airport, located in the middle of the industrial corridor at 4343 Walden Avenue, Lancaster, New York, serves the local community as the base of the Lancaster Flying Club and provides transportation services to local industry, and

WHEREAS, a grant has been allocated to the Lancaster Airport under New York State's Special Transportation Aviation Program, in the amount of \$100,000.00 for the purpose of airfield pavement overlay and maintenance,

NOW, THEREFORE, BE IT

RESOLVED, the Town of Lancaster approves the award of a New York State grant to Lancaster Airport, Inc. for the purpose of an airfield pavement overlay and maintenance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: Airport.Grant

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER GIZA, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Eastwood Village North Development, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Eastwood Village North Development, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 349 - Storm Sewers
P.I.P. No. 350 - Pavement and Curbs

conditioned, however, upon the following:

1. Receipt by the Town Clerk, within 45 days, of deeds, easements title report, title insurance and bill of sale to the improvements for the property conveyed to the Town of Lancaster.
2. Receipt by the Town Clerk, within 45 days, of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted. The bonds shall run for a term of two years commencing with the date of adoption of this resolution.
3. Installation by the developer of a 10' deep by pavement width stoned area with 2" of binder at the end of the existing road. A barricade must also be installed at the end of the stone and binder area, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of building permit applications for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994
File: R.P.I.P. (P9)

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORWICK, TO WIT:

WHEREAS, a public hearing was held on the 18th day of July, 1994,
for the purpose of amending Chapter 29, Parks, of the Code of the Town of
Lancaster, County of Erie, State of New York, and

WHEREAS, a Notice of said public hearing was duly published and
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 29, "Parks" of the Code of the Town of Lancaster,
County of Erie, State of New York, be and is hereby amended to read as
follows:

CHAPTER 29

PARKS

29-1. Purpose, shall be amended to read as follows:

"The Purpose of this ordinance shall be to preserve the
public peace and good order in the areas owned by the Town
of Lancaster and operated as public parks and to
contribute to the safety and enjoyment of the users of the
parklands by regulating the hours of use, hours of use;
use by organizations, and for specialized purposes, the
use of motorized vehicles and by prohibiting certain
activities inimical to customary park recreation uses."

.....

29-3. Supervision and control, "A" shall be amended
to read as follows:

A. "The parks of the Town of Lancaster shall be under
the supervision and control of the Parks and
Recreation Department of the Town of Lancaster."

29-4. Penalties for offenses, shall be amended to read
as follows:

"The violation of any of the provisions of Section 29-2,
subsections A through G, inclusive, shall be considered
an offense, and any person, upon being convicted of such

offense, shall be punishable by a fine of not more than two hundred fifty dollars (\$250.) or by imprisonment for a term not exceeding fifteen (15) days, or both".

A new Section 29-5, Identification and User Fees, shall be enacted and shall read as follows:

29-5. Identification and user fees.

- A. The Town Board of the Town of Lancaster is hereby empowered by appropriate resolution to impose identification and user fees, in an amount or amounts to be determined by resolution from time to time by the Town Board.
- B. The Town Board may impose fees for the following activities:
 - 1. Issuance of Photo Identification Cards identifying that person as a resident of the Town.
 - 2. Competitive Swim Club
 - 3. Instructional Sports Camps:
 - (a) Boys' Football Clinic
 - (b) Boys' Basketball Clinic
 - (c) Girls' Basketball Clinic
 - (d) Tennis Clinic
 - (e) Girls' Cheerleader Camp
 - 4. Adult Softball Leagues
 - 5. Outdoor Volleyball Leagues
 - 6. Indoor Volleyball Leagues
 - 7.. Organized Competitive Basketball
 - 8. Use of Town Parks and/or participation in activities by non-residents.

Thereafter, the current Sections 29-5 and 29-6, shall be renumbered 29-6 and 29-7 respectively.

- 2. That said Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster, held on the 18th day of July, 1994;
- 3. That a certified copy thereof be published in the Lancaster Bee on the 21st day of July, 1994;
- 4. That a certified copy of this Amendment be posted on the Town Bulletin Board, and
- 5. That Affidavits of Publication and Posting e filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.Amd.Chptr.29.Parks.aprv.

LEGAL NOTICE
NOTICE OF ADOPTION
TOWN OF LANCASTER

Chapter 29 "PARKS", of the Code of the Town of Lancaster, County of Erie, State of New York, be and is hereby amended as follows:

CHAPTER 29, PARKS

Chapter 29, Parks, of the Code of the Town of Lancaster shall be amended as follows:

29-1. Purpose, shall be amended to read as follows:

"The Purpose of this ordinance shall be to preserve the public peace and good order in the areas owned by the Town of Lancaster and operated as public parks and to contribute to the safety and enjoyment of the users of the parklands by regulating the hours of use; hours of use by organizations, and for specialized purposes; the use of motorized vehicles and by prohibiting certain activities inimical to customary park recreation uses."

.....

29-3. Supervision and control, "A" shall be amended to read as follows:

A. "The parks of the Town of Lancaster shall be under the supervision and control of the Parks and Recreation Department of the Town of Lancaster."

29-4. Penalties for offenses, shall be amended to read as follows:

"The violation of any of the provisions of Section 29-2, subsections A through G, inclusive, shall be considered an offense, and any person, upon being convicted of such offense, shall be punishable by a fine of not more than two hundred fifty dollars (\$250.) or by imprisonment for a term not exceeding fifteen (15) days, or both".

A new Section 29-5, Identification and User Fees, shall be enacted and shall read as follows:

29-5. Identification and user fees.

A. The Town Board of the Town of Lancaster is hereby empowered by appropriate resolution to impose identification and user fees, in an amount or amounts to be determined by resolution from time to time by the Town Board.

B. The Town Board may impose fees for the following activities:

1. Issuance of Photo Identification Cards identifying that person as a resident of the Town.

2. Competitive Swim Club
3. Instructional Sports Camps:
 - (a) Boys' Football Clinic
 - (b) Boys' Basketball Clinic
 - (c) Girls' Basketball Clinic
 - (d) Tennis Clinic
 - (e) Girls' Cheerleader Camp
4. Adult Softball Leagues
5. Outdoor Volleyball Leagues
6. Indoor Volleyball Leagues
7. Organized Competitive Basketball
8. Use of Town Parks and/or participation in activities by non-residents.

Thereafter, the current Sections 29-5 and 29-6, shall be renumbered 29-6 and 29-7 respectively.

July 18, 1994

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

I, ROBERT P. THILL, Town Clerk of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of an Amendment to Chapter 29, Parks, of the Code of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York, on the 18th day of July, 1994, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town this 18th day of July, 1994.

Robert P. Thill
Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated July 12, 1994, has recommended the appointment of the following individuals to the positions of Tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that ELLEN L. RASMUSSEN, 61-4 Edgebrook Estates, Cheektowaga, New York 14227, and KIMBERLY A. YAEGER, 11 Fox Hunt Road, Lancaster, New York 14086, are hereby appointed to the positions of Tutor with the Town of Lancaster Youth Bureau, effective July 18, 1994 at an hourly rate of \$7.00, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.TUTOR (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER POKORSKI , TO WIT:

WHEREAS, by memorandum dated July 13, 1994, the Supervisor has requested the transfer of funds within the 1994 General Fund Budget - Control of Dogs, for the purpose of properly allocating funds for the cremation/disposal of dogs.

NOW, THEREFORE, BE IT

RESOLVED, that the following transfers within the 1994 Adopted General Fund Budget be and are hereby approved:

<u>General Fund Appropriations</u>	<u>Increase</u>	<u>Decrease</u>
01.3510.0419 Kennel Expense	\$1,000.00	
01.3510.0449 Unclassified		\$1,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.ACT.TRANSFER (P7)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER POKORSKI, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Walden Trace Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Walden Trace Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 333 - Storm Sewer
P.I.P. No. 344 - Water Line
P.I.P. No. 345 - Pavement/Curb

conditioned, however, upon the following:

1. Receipt by the Town Clerk, within 45 days, of deeds, easements title report, title insurance and bill of sale to the improvements for the property conveyed to the Town of Lancaster.
2. Receipt by the Town Clerk, within 45 days, of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted. The bonds shall run for a term of two years commencing with the date of adoption of this resolution.
3. Receipt by the Town Clerk of formal acceptance of the water improvements by the Erie County Water Authority and the Erie County Health Department, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of building permit applications for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED	YES
COUNCIL MEMBER KWAK	VOTED	YES
COUNCIL MEMBER POKORSKI	VOTED	YES
COUNCIL MEMBER VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

July 18, 1994

File: R.P.I.P. (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

WHEREAS, the Town Board, by resolution dated July 5, 1994, created an additional position of Clerk, Part-time, in the Office of the Town Clerk, and

WHEREAS, the Town Clerk has recommended the appointment of Suzanne M. Blank to fill this position,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

Section 1: That SUZANNE M. BLANK, 17 Shadyside Lane, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, Part-time, afternoons, in the Office of the Town Clerk.

Section 2: That Suzanne M. Blank be compensated on an hourly step rate as follows:

Hourly wage, progressive: Full rate = \$12.74 an hour

75%	until cumulative hours = 910 =	\$ 9.55 hr.
80%	911 - 1820 hrs. until cumulative hours = 1820 =	\$10.19 hr.
85%	1821 - 2730 hrs. until cumulative hours = 2730 =	\$10.82 hr.
90%	2731 - 3640 hrs. until cumulative hours = 3640 =	\$11.46 hr.
95%	3641 - 4550 hrs. until cumulative hours = 4550 =	\$12.10 hr.
100%	when cumulative hours exceed 4550 =	\$12.74 hr.

Section 3: That this appointment be effective Monday, August 1, 1994.

Section 4: That this appointment, being a part-time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated by statute for part-time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 19, 1994

File: R.PERS.APPT (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

WHEREAS, a vacancy exists in the position of Clerk, Part-time, in the Office of the Town Clerk, and

WHEREAS, the Town Clerk has recommended the appointment of Mary J. Nowak to fill this position,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

Section 1: That MARY J. NOWAK, 423 Erie Street, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, Part-time, mornings, in the Office of the Town Clerk.

Section 2: That Mary J. Nowak be compensated on an hourly step rate as follows:

Hourly wage, progressive: Full rate = \$12.74 an hour

75%	until cumulative hours = 910 =	\$ 9.55 hr.
80%	911 - 1820 hrs. until cumulative hours = 1820 =	\$10.19 hr.
85%	1821 - 2730 hrs. until cumulative hours = 2730 =	\$10.82 hr.
90%	2731 - 3640 hrs. until cumulative hours = 3640 =	\$11.46 hr.
95%	3641 - 4550 hrs. until cumulative hours = 4550 =	\$12.10 hr.
100%	when cumulative hours exceed 4550 =	\$12.74 hr.

Section 3: That this appointment be effective Monday, August 1, 1994.

Section 4: That this appointment, being a part-time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated by statute for part-time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 19, 1994

File: R.PERS.APPT (P10)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, LOVEJOY BUILDERS, 1164 Lovejoy Street, Buffalo, New York
14206, has heretofore applied for approval of a subdivision entitled
"Michael's Landing, and

WHEREAS, the Planning Board and Town Engineer have given their
approval to the filing of this subdivision;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
the Subdivision entitled "Michael's Landing", as filed by Lovejoy Builders,
with the understanding that the single family residence to be constructed on
sublot 42 shall face Lake Avenue.

2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof and to attend to the filing of said
subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R. Aprv. Michls.Lndg.Sub.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
GIZA , TO WIT:

WHEREAS, ALDEN STATE BANK has transmitted a site plan for the construction of a one-story building on property located on the north side of Broadway, west of Bowen Road in the Town of Lancaster, as prepared by Nussbaumer & Clarke, Inc., Consulting Engineers, Surveyors, dated June, 1994, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Town Engineer has reviewed said site plan for SEQR purposes, and by memo dated June 23, 1994, has determined no further SEQR action will be required;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by ALDEN STATE BANK for the construction of two one-story buildings on property located on the north side of Broadway, west of Bowen Road, in the Town of Lancaster, New York, as prepared by Nussbaumer & Clarke, Inc., Consulting Engineers, Surveyors, dated June, 1994, subject to the the following conditions:

1. D.O.T. approval of exit driveway from drive-in window(s);
2. Easement covering parking and access to Grambo Drive;
3. Future building is similar - architecturally and height;
4. Sidewalks to be installed along Broadway; and
5. Letter from the seller of parcel joining in application for site plan approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	ABSTAINED N.B.-1
SUPERVISOR GRECO	VOTED YES

N.B.-1 Councilman Van Nortwick abstained from this matter stating a personal July 18, 1994 involvement in the property in question.

File: R.Aprv.Site.Plan.Aldn.Bnk.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
POKORSKI , TO WIT:

WHEREAS, the Master Plan Committee of the Town of Lancaster has determined that there is a need to retain professional consulting services to assist the Committee in carrying out its functions and goals, and

WHEREAS, the Committee has interviewed various professional firms and their prospective proposals, and

WHEREAS, the Committee has recommended that the firm of the Saratoga Associates, 110 Pearl Street, Buffalo, New York, 14202, be retained as its professional consultant, and

WHEREAS, Saratoga Associates has submitted a written proposal dated June 23, 1994, in which it has agreed to provide the services therein contained, a copy of which is on file in the office of the Town Clerk, and

WHEREAS, the costs of such services as proposed will be as follows:

- A. Phase I - \$20,000.00
- B. Phase II - 19,000.00.
\$39,000.00

and

WHEREAS, the Town Board has determined that said proposal be accepted;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Saratoga Associates, 110 Pearl Street, Buffalo, New York, 14202, to act as professional consultants to the Master Plan Committee, and to provided the services therein contained, a copy of which is on file with the Town Clerk's office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.Ret.Mstr.Plan.Cnsltnt.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER VAN NORTWICK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster, by memorandum dated July 8, 1994, has requested permission for the Emergency Response Team to attend the third portion of "Operation Tri Star" to be held at Fort Drum from September 26th through September 30, 1994, and

WHEREAS, the Emergency Response Team has attended the last two sessions of this session,

NOW, THEREFORE, BE IT

RESOLVED, that four persons from the Emergency Response Team be and are hereby authorized to attend the third portion of "Operation Tri Star" to be held at Fort Drum from September 26th through September 30, 1994 and,

BE IT FURTHER

RESOLVED, that total expense reimbursement be and is hereby authorized in an amount not to exceed \$1,000.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.SEM.MTGS (P6)

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK , TO WIT:

WHEREAS, Lawrence T. Mulé, 11922 Buckwheat Road #43, Alden, New York,
is the owner of a parcel of property on the south side of Walden Avenue, west
of Town Line Road, and locally known as No. 4683 Walden Avenue, in the Town of
Lancaster, and

WHEREAS, Mr. Mulé has made application to Erie County Sewer District
No. 4 to be an "out of district" customer, and such application has been
approved;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby grants Lawrence T. Mulé
permission to become an "out of district" customer of Erie County Sewer
District No. 4, for service to be limited to his property located at 4683
Walden Avenue (SBL 95.00-3-9), Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.aprv.out.dist.sewer.4.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK , TO WIT:

WHEREAS, the New York State Department of Transportation (DOT) is about to engage in an intersection improvement at Route 78 Transit Road at Route 354, and

WHEREAS, by letter dated May 6, 1994, the DOT has requested permission to relocate a water line and hydrant owned by the Town of Lancaster necessitated by the improvement, at no cost to the Town, and

WHEREAS, DOT has submitted a written contract covering said relocation;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute Form HC140, entitled "New York State Department of Transportation Utility Work Agreement and forward same to the New York State Department of Transportation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

File: R.DOT.RECON.TR.RD.94

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 13029 to Claim No. 13244 Inclusive

Total amount hereby authorized to be paid:

\$686,515.18

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER KWAK, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCIL
 MEMBER POKORSKI TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODE:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.

No	Code	Applicant	Street Address	Structure
1958		M/M Dennis Overholt	5 Hillside Pkwy	Er. Pool
1959		Paul Pawlowski	4870 William St	Er. Deck
1960		Paul R Justinger	35 Wainwright Ct	Ext. Sin Dwlg
1961		GB's Country Corners	5380 Genesee St	Rem. Sin. Dwlg
1962		Zenart Dziadyk	25 Willow Ridge Ln	Er. Deck
1963		Keith Kramer	3 Trails End	Er. Shed
1964		Woodridge Home	75 Williamsburg Ln	Er. Sin. Dwlg
1965		Dream Builders	49 Southpoint Dr	Er. Deck
1966		Mrs. Balduzzi	6 Grafton Ct	Er. Deck, Pool
1967		Margaret R Russo	6400 Broadway	Er. Sign
1968		David Latucca	30 Grafton Ct	Er. Shed
1969		Dennis Butlak	16 Spruceland Terr	Er. Pool
1970		Ken Meidenbauer	40 Rollingwood Dr	Er. Shed
1971		Alfred Runkel	59 Running Brk Dr	Er. Pool
1972		William Biersbach	316 Westwood Rd	Er. Pool
1973	SW	M A Tufillaro Bldrs	5612 William St	Er. Sin. Dwlg
1974		Donato DevelopersInc	33 Grafton Ct	Er. Sin. Dwlg
1975		All Craft	89 Michael's Wlk	Er. Sin. Dwlg
1976		Ronald F Ball	136 William Kidder	Er. Shed
1977		Sander-Buscher	2699 Wehrle Dr	Alter Office Bldg
1978		Mr & Mrs Alan Homka	57 Simme Rd	Er. Pool
1979		Rick Beall	29 Markey Ave	Demolish Barn
1980		Maple Grove Homes Inc	6 Huntington Ct	Er. Deck
1981		Wilfred Elliott	648 Ransom Rd	Ex. Garage
1982		Jeffrey J Morgan	71 Markey Ave	Er. Fence
1983		Zenart Dziadyk	25 Willow Ridge Ln	Er. Shed
1984		Sean Nola	53 Lake Fst Pkwy E	Er. Fence
1985		Lisa Mancuso-Horn	11 Stony Brook Dr	Er. Deck
1986		George MacPeek	203 Broezel Ave	Er. Shed

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1987	Keyway	101 Michael's Wlk	Er. Sin. Dwlg
1988	Marrano Marc Equity	6 Woodgate Dr	Er. Sin. Dwlg
1989	Apple Rubber Products	204 Cemetery Rd	Ex. Warehouse
1990	James & Sandra Halicki	6 Squirrel Run	Er. Deck
1991	Mr & Mrs Henry Twcrek	8 Primrose Ln	Er. Shed
1992	Hallmark Homes Inc	¹⁸ 14 Windsor Ridge	Er. Sin. Dwlg
1993	Custom Homes by Walter	100 Michael's Wlk	Er. Sin. Dwlg
1994	Custom Homes by Walter	105 Michael's Wlk	Er. Sin. Dwlg
1995	Classic Homes of NY	10 Windsor Ridge	Er. Sin. Dwlg
1996	Stratford Homes	75 Michael's Wlk	Er. Sin. Dwlg
1997	Stratford Homes	6 Trentwood Tr	Er. Sin. Dwlg
1998	Stratford Homes Inc	24 Traceway	Er. Sin. Dwlg

and,

BE IT FURTHER

RESOLVED, that the Building Permit applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the provisions of Chapter 12-1B of the Code of the Town of Lancaster which requires sidewalks in front of every new home.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
GIZA , TO WIT:

WHEREAS, M.J. PETERSON CORP., One Towne Center, Amherst, New York,
has heretofore applied for approval of WINDSOR RIDGE SUBDIVISION PHASE II,
and

WHEREAS, the Planning Board and Town Engineer have given their
approval to the filing of this subdivision;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
WINDSOR RIDGE SUBDIVISION, PHASE II, as filed by M. J. Peterson Corp.

2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof and to attend to the filing of said
subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
GIZA, TO WIT:

WHEREAS, MARRANO/MARC EQUITY, 2730 Transit Road, West Seneca, New York 14224-2597, has heretofore applied for approval of BELMONT CREEK SUBDIVISION, and

WHEREAS, the Planning Board and Town Engineer have given their approval to the filing of this subdivision;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves BELMONT CREEK SUBDIVISION, as filed by Marrano/Marc Equity, subject to the following condition:

- a) Only single-family residences shall be constructed in said subdivision;
- b) The developer shall convey title to the rear yard drainage system to the Town upon completion and acceptance by the Town Board.

2. Each of the above two conditions shall be endorsed upon the subdivision linens.

3. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof and to attend to the filing of said subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	ABSTAINED NB-1
SUPERVISOR GRECO	VOTED YES

NB-1 - Council Member VanNortwick abstained from a vote on this matter stating that he is an officer of Marrano/Marc Equity.

July 18, 1994

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER GIZA, TO WIT:

WHEREAS, The Marrano /Marc Equity Corporation, 2730 Transit Road, West Seneca, New York 14224, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Belmont Creek Subdivision,

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Applications Nos. 362, 363, 364 and 365 of The Marrano/Marc Equity Corporation, 2730 Transit Road, West Seneca, New York, for the installation of:

- | | |
|--|--|
| P.I.P. No. 362 -
(Water Line) | +1795 l.f. 8" C900 PVC and 65 l.f. 8" CL52 DIP w 16" steel casing Central Ave. road crossing and associated appurtenances per engineering plans by Wm. Schutt and Associates Job #93020. |
| P.I.P. No. 363 -
(Storm Sewer) | +498 l.f. 8" HDPE; +255 l.f. 12" HDPE; +490 l.f. 15" HDPE; 268 l.f. 18" HDPE; +748 l.f. 24" HDPE; 2322 l.f. 6" HDPE rear yard drainage; and associated appurtenances per engineering plans by Wm. Schutt and Associates Job #93020 . |
| P.I.P. No. 364 -
(Pavement & Curbs) | Pavement - +56,200 s.f.; Curb and underdrain - +3770 l.f. 24" upright curb w 6" HDPE underdrain per engineering plans by W. Schutt and Associates Job #93020. |
| P.I.P. No. 365 -
(Detention Basin) | Detention basin located north of north terminus of Belmont Ave. and associated appurtenances per engineering plans by Wm. Schutt and Associates Job #93020. |

be and are hereby approved and the installation of the improvements requested
be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	ABSTAINED N.B.-1
SUPERVISOR GRECO	VOTED YES

N.B.-1 Councilman Van Nortwick abstained from a vote on this matter stating he is an officer of Marrano/Marc Equity.

July 18, 1994

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GRECO, WHO MOVED ITS ADOPTION
SECONDED BY COUNCIL MEMBER GIZA ,
TO WIT:

WHEREAS, the Town of Lancaster's Property & Casualty Insurance Program has been written through the United Community Insurance Company (UCIC), and administered by Lawrence Education and Government, and

WHEREAS, the Town Board has been advised by its insurance consultant that UCIC rating has dropped from "A" to D" by the A.M. Best Insurance Company Rating Service, and

WHEREAS, the Town Board has been advised by its insurance consultant, after a review of the Town's options, that the Town should cancel its policies with UCIC, on a pro rata basis and contract with the Home Insurance Company which has agreed to provide the same coverage and pricing as is now provided by UCIC;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. The Supervisor is hereby authorized to cancel the Town's Property and Casualty Insurance policies presently placed with UCIC;
2. The Supervisor is hereby authorized to contract with the Home Insurance Company to provide the same coverage at the same pricing as was provided by UCIC; and
3. The Supervisor is hereby authorized to execute any and all documents necessary to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
GIZA, TO WIT:

WHEREAS, the Director of Parks and Recreation of the Town of Lancaster, has recommended the upgrading of salaries of Ernie Loudenslager, Donald Hibbs, Mike Mikula and Scott Orr, temporary summer employees of the Parks and Recreation Department,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Ernie Loudenslager's salary be and is hereby upgraded to \$8.25 per hour.
2. That Donald Hibbs' salary be and is hereby upgraded to \$5.75 per hour.
3. That Michael Mikula's salary be and is hereby upgraded to \$6.00 per hour.
4. That Scott Orr's salary be and is hereby upgraded to \$6.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES.
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
POKORSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster recognizes that the ever increasing resident population within the Town of Lancaster will required that the Town provide more recreational programs and facilities for its residents, and

WHEREAS, both the Town Board and Parks and Recreation Department are enthusiastic about providing an ever expanding list of recreational pursuits for its residents, and

WHEREAS, the Town Board and the Parks and Recreation Department have determined that the imposition of identification and user fees for some of the recreational facilities and activities available would be in the best interests of the Town, in that it will help regulate the use of such activities and will provide funds to maintain and expand recreational uses and facilities;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby imposes the following fees for the respective activities:

- A. Issuance of Photo Identification Cards
identifying that person as a resident
of the Town \$ 5.00
- B. Competitive Swim Club 20.00 per child
40.00 per family
- C. Instructional Sports Camps:
 - 1. Boys' Football Clinic 25.00
 - 2. Boys' Basketball Clinic 25.00
 - 3. Girls' Basketball Clinic 25.00
 - 4. Tennis Clinic 15.00
 - 5. Girl Cheerleader Camp 20.00
- D. Adult Softball Leagues:
 - 1. Franchise Fee -- \$50.00 per team
 - 2. Performance Fee -- \$60.00 per team (refundable-
less forfeits for rule
violations)

E. Outdoor Volleyball Leagues:

1. Franchise Fee -- \$50.00 per team
2. Forfeit Fee -- \$25.00 per team (refundable-
less any rule violations)
3. Non-Resident -- \$50.00 per player

F. Indoor Volleyball Leagues:

1. Franchise Fee -- To be determined
2. Forfeit fee:
 - a) Men's League - To be determined
 - b) Women's League - To be determined
3. Franchise Fee -- To be determined
4. Non-Resident -- To be determined

- G. Organized Competitive Basketball . . .
- | | |
|--|----------------|
| | 40.00 per team |
| | (15 and under) |
| | 60.00 per team |
| | (16 and over) |

- H. Chris Wanat Memorial Softball Tournament --
- | |
|---------------------|
| \$125.00 men's team |
| 100.00 women's team |

- I. Use of Town Parks and/or participation in activities by non-residents. --
- | |
|---|
| Non-residents fees will be applied in form of 2X amount of town residents' fees |
|---|

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

July 18, 1994

STATUS REPORT ON UNFINISHED BUSINESS:Public Improvement Permit Authorization - Belmont Creek Subdivision,
(Marrano/Marc Equity)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Bowen Road Square Subdivision,
(Tom Greenauer)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - The Crossings Subdivision,
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Eastwood Village North Development
(Marrano Development) (Improve Transit Blvd)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 7/18/94	No	No	No
Storm Sewers	Yes	Yes 7/18/94	No	n/a	No

Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	Yes 1/18/94	No	n/a	No

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	Yes 1/18/94	No	n/a	No

Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	Yes 1/18/94	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Glen Hollow, Phase I (Josela)
Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Grafton Park Subdivision (Donato
Developers) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M.
Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 10/21/91	Yes	Yes	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I
(Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 12/16/91	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes 12/16/91	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes 12/16/91	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	Yes	Yes 2/22/93	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.

NB-2- Town Attorney has Bill of Sale.

Public Improvement Permit Authorization - Hillview Estates Subdivision,
Phase II (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 9/08/92	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 9/08/92	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes 9/08/92	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/1/92- Deed filed. Awaiting return from County Clerk

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Improvement Permit Authorization - Hunters Creek Subdivision, Phase I (Burke Bros. Construction Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Storm Sewers	Yes	Yes 8/02/93	Yes	n/a	No

Public Improvement Permit Authorization - Hunters Creek Subdivision, Phase II (Burke Bros. Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 8/02/93	Yes	n/a	No
Pavement and Curbs	Yes	Yes 8/02/93	Yes	No	No
Storm Sewers	Yes	Yes 8/02/93	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes 6/06/94	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hunters Creek Subdivision, Phase III (Burke Bros. Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 12/6/93	Yes	n/a	No
Pavement and Curbs	Yes	Yes 12/6/93	Yes	No	No
Storm Sewers	Yes	Yes 12/6/93	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes 6/6/94	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Indian Pine Village Subdivision, Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Indian Pine Village Subdivision, Phase II (Fischione Construction) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Lake Forest South Subdivision (Mark Ogiany)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 12/07/92	Yes	n/a	No
Pavement and Curbs	Yes	Yes 12/07/92	Yes	Yes	No
Storm Sewers	Yes	Yes 12/07/92	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes 9/20/93	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 9/05/89	Yes	NB-1-	Yes
Detention Basin	Yes	No	No	No	n/a

NB-1- Deed received but not yet recorded.

Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 4/17/89	Yes	No	Yes

Public Improvement Permit Authorization - Quail Run Subdivision, Phase I (Ciminelli Development Co.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Quail Run Subdivision, Phase II
(Ciminelli Development Co.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase I (Marrano)
Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes 12/17/90	Yes	NB-1-	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

NB-1- Deed received but not yet filed.

Public Improvement Permit Authorization - Stony Brook, Phase II (Marrano)
Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase III(A) (Marrano)
Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase III(B) (Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 6/6/94	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 6/6/94	Yes	N.B.-1-	Yes
Storm Sewers	Yes	Yes 6/6/94	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

N.B.-1- Deed received 5/24/94. Not yet filed.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Stony Brook, Phase IV(A) (Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 6/6/94	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 6/6/94	Yes	N.B.-1-	Yes
Storm Sewers	Yes	Yes 6/6/94	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

N.B.-1- Deed received 5/24/94. Not yet filed.

Public Improvement Permit Authorization - Stony Brook South (George Stephen)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Townview Apartments (Belmont Shelter) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Thruway Industrial Park (P & R Casilio Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Walden Trace Subdivision (Josela/Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 7/18/94	No	n/a	Yes
Pavement and Curbs	Yes	Yes 7/18/94	No	NB-1-	Yes
Storm Sewers	Yes	Yes 7/18/94	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No

NB-1- 6/14/94 Attorney has deed and is recording.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Walnut Creek Subdivision, Phase I
(Hickory Associates)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No

Public Improvement Permit Authorization - Warnerview Estates Subdivision, Phase I (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Warnerview Estates Subdivision, Phase II (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 9/7/93	Yes	n/a	No
Pavement and Curbs	Yes	Yes 9/7/93	No	No	No
Storm Sewers	Yes	Yes 9/7/93	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No

Public Improvement Permit Authorization - Woodgate Subdivision, Phase I (Josela Enterprises) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Rezone Petition - Arlene McKenzie

On February 18, 1994, this matter was referred to the Planning Board for review and recommendation. On April 7, 1994, the Planning Board recommended approval. On May 18, 1994, the Municipal Review Committee adopted a Negative SEQOR Declaration on this project.

Rezone Petition - Timon Electrical Construction, Inc.

On May 20, 1994, this matter was referred to the Planning Board for review and recommendation. On June 15, 1994 the Planning Board recommended approval of this rezone to the Town Board. On July 18, 1994, the Municipal Review Committee adopted a Negative Declaration on this matter.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Autumn Park (N/William - W/Bowen)

On October 25, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 3, 1993, the Planning Board approved a sketch plan for this development.

Subdivision Approval - Belmont Creek (N/Central Avenue - W/Walden Avenue)

On February 23, 1994 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On March 2, 1994 the Planning Board approved the sketch plan. On March 22, 1994, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$895.00 and referred to the Building Inspector for distribution to various reviewers. On April 6, 1994, the Planning Board approved the Preliminary Plat Plan. On May 18, 1994, the Municipal Review Committee adopted a Negative SEQR Declaration on this project. On July 18, 1994, the Town Board approved a map cover filing for this subdivision. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner. On March 29, 1993 the Municipal Review Committee adopted a Negative SEQR Declaration for this project. On May 2, 1994, the Town Board approved this subdivision. On June 28, 1994 this plat was filed in the Erie County Clerk's Office under map cover No. 2653.

Subdivision Approval - Cross Creek (Off Pleasant View Drive)

On November 5, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 18, 1992 the Planning Board approved the sketch plan for this subdivision. On March 29, 1993 the Municipal Review Committee adopted a Negative SEQR Declaration for this project. On September 16, 1993 an application for preliminary plat approval was filed with the Town Clerk along with a check for \$760.00 and referred to the Building Inspector for distribution to various reviewers. On October 6, 1993 the Planning Board approved the preliminary plat plan for this subdivision with two changes that must be incorporated into the final plat plan submittal.

Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

Subdivision Approval - Fairway Hills, Phase I (Off William Street)

On November 19, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 6, 1993 the Planning Board conditionally approved the sketch plan for this subdivision. On January 6, 1993 the Municipal Review Committee adopted a Positive SEQR Declaration on this matter. On January 20, 1993 an informal scoping session was held on this project. On June 9, 1993 the Town Board held a Public Hearing on the Draft Environmental Impact Statement (DEIS) for this project. On August 9, 1993 the Building Inspector received and distributed a revised sketch plan to the Planning Board and various reviewers. On October 18, 1993 the Town Board accepted the Draft Environmental Impact Status (DEIS) dated July 1993, as supplemented and amended as the Final Environmental Impact Statement (FEIS). On May 23, 1994 an application for preliminary plat plan approval was filed with the Town Clerk along with a check for \$1900.00 and referred to the Building Inspector for distribution to various reviewers. On June 1, 1994, the Planning Board approved the preliminary plat plan.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Fox Valley Estates, Phase I (Off Peppermint Road)

On November 22, 1991 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 25, 1993 the Building Inspector received and distributed a revised sketch plan to the Planning Board and other reviewers. On February 3, 1993 the Planning Board approved the sketch plan subject to three conditions. On February 12, 1993 an application for Preliminary Plat Plan approval was received with a review fee of \$820.00 and distributed by the Building Inspector to various reviewers. On March 3, 1993 the Planning Board approved the Preliminary Plat with two conditions. On March 15, 1993 the Town Board accepted the final Environmental Impact Statement dated February 9, 1993. On March 15, 1993 the Draft environmental Impact Statement (DEIS), dated February 9, 1993 as supplemented and amended, was adopted as the Final Environmental Impact Statement (FEIS). On April 4, 1993 the Town Board adopted Final SEQR findings for this project. On February 7, 1994 the Town Board approved the filing of a map cover on this subdivision.

Subdivision Approval - Genesee Street Townhouses (Off Genesee Street near Harris Hill Rd.)

On May 23, 1994, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

Subdivision Approval - Glenhollow, Phase II (Off William Street)

On June 23, 1994 the developer tendered to the Town Clerk an application for preliminary plat plan approval along with a filing fee of \$1,705.00. On June 24, 1994 the Building Inspector distributed the preliminary plat plan to various reviewers. On July 6, 1994 the Planning Board approved the preliminary plat plan.

Subdivision Approval - Hunters Creek North (Off William Street)

On June 23, 1994, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On July 6, 1994 the Planning Board denied the sketch plan as submitted.

Subdivision Approval - Michael's Landing (Off Lake Avenue)

On September 20, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 6, 1993 the Planning Board denied approval of the sketch plan. On October 25, 1993, an amended application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 3, 1993, the Planning Board approved a revised sketch plan for this development. On January 21, 1994 an application for plat plan approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 2, 1994 the Municipal Review Committee adopted a Negative Declaration. On March 2, 1994 the Planning Board approved the preliminary plat plan. On July 6, 1994, the Building Inspector received and distributed the Final Plat Plan to the Town Board and various reviewers. On July 18, 1994, the Town Board approved the map filing of this subdivision. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Parkedge (Off William Street)

On October 18, 1989 the Planning Board approved the sketch plan for this project. On March 6, 1991 an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991 a \$1285.00 Subdivision Filing Fee was received by the Town Clerk. On May 6, 1991 the SEQR Municipal Review Committee adopted a negative declaration.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Queen's Park (E/Transit Rd. - S/William Street)

On March 22, 1994, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 6, 1994, the Planning Board approved the sketch plan. On April 20, 1994, the developer tendered to the Town Clerk an Application for Preliminary Plat Plan approval along with a filing fee of \$1,225.00 and referred to the Building Inspector for distribution to various reviewers. On May 11, 1994 the Planning Board approved the Preliminary Plat Plan. On May 18, 1994, the Municipal Review Committee adopted a Negative SEQR Declaration on this project.

Subdivision Approval - Regents Park (S/S Genesee St. - W/Home Rd.)

On November 2, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On December 1, 1993 the Planning Board approved the sketch plan. On April 22, 1994, the developer tendered to the Town Clerk an Application for Preliminary Plat Plan approval along with a filing fee of \$610.00 and referred to the Building Inspector for distribution to various reviewers. On May 11, 1994 the Planning Board approved the Preliminary Plat Plan.

Subdivision Approval - Stream Field (East of Tops Plaza)

On February 3, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On March 17, 1993 the Planning Board approved the sketch plan. On March 29, 1993, the Municipal Review Committee adopted a SEQR Negative Declaration for this - project. On May 18, 1994, the Municipal Review Committee adopted a second Negative SEQR Declaration on this project. On July 6, 1994, the developer tendered to the Town Clerk an Application for Preliminary Plat Plan approval along with a filing fee of \$925.00 and referred to the Building Inspector for distribution to various reviewers.

Subdivision Approval - Valley Overlook (S/Genesee Street and W/Ransom Road)

(Pittsford-Mendon Corp.)

On September 22, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 6, 1993 the Planning Board denied approval of the sketch plan and directed the developer to submit a new revised sketch plan which would address three of their concerns. On November 19, 1993, an amended sketch plan was filed with the Building Inspector and distributed to various reviewers. On December 1, 1993 the Planning Board approved the revised sketch plan.

Subdivision Approval - Village on the Park (N/E Corner Lake and William)

On January 27, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 17, 1993 the Planning Board approved the sketch plan. On March 29, 1993 the Municipal Review Committee adopted a SEQR Negative Declaration for this project. On June 23, 1994, the developer tendered to the Town Clerk an application for preliminary plat plan approval along with a filing fee of \$2,200.00. On June 24, 1994, the Building Inspector distributed the Preliminary Plat Plan to various reviewers. On July 6, 1994 the Planning Board approved the preliminary plat plan subject to two (2) conditions.

Subdivision Approval - Walnut Creek, Phase II, (Off Aurora Street)

On June 6, 1994, the Town Board approved the map filing of this subdivision. This item remains on the agenda until the map cover is filed.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

Subdivision Approval - Windsor Ridge, Phase II (Off Lake Avenue)

On November 22, 1993, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$940.00. On November 22, 1993, the Building Inspector distributed the preliminary plat plan to various reviewers. On December 1, 1993 the Planning Board approved the Preliminary Plat. On June 30, 1994, the Building Inspector received and distributed a final plat plan to the Town Board and various reviewers. On July 18, 1994 the Town Board approved the filing of a map cover for this subdivision. This item remains on the agenda until the map cover is filed.

COMMUNICATIONSPage 689
DISPOSITION

- | | |
|--|---|
| 325. Police Chief to Town Board -
Approval of Final Plat Approval - Windsor Ridge
Subdivision, Phase II. | R & F |
| 326. LVAC to Town Clerk -
Invitation to Dedication Ceremony of new
ambulances 7/15/94. | R & F |
| 327. Town Clerk's Monthly Report for June 1994. | R & F |
| 328. Police Chief to Planning Board Chairman -
Approval of preliminary plat plan - Village on
The Park, with assurance from builder that it
will connect with another subdivision. | PLANNING COMMITTEE
TOWN ATTORNEY
TOWN CLERK |
| 329. Police Chief to Planning Board Chairman -
Approval of sketch plan for Hunter's Creek North
Subdivision. | PLANNING COMMITTEE
TOWN ATTORNEY
TOWN CLERK |
| 330. Police Chief to Planning Board Chairman -
Approval of preliminary plat plan for Glen
Hollow, Phase II, Subdivision. | PLANNING COMMITTEE
TOWN ATTORNEY
TOWN CLERK |
| 331. NYSDEC to Supervisor -
Transmittal of copy of mining permit issued to
Pine Hill Concrete Mix Corp. for Pavement Rd.
site. | TOWN CLERK
TOWN ATTORNEY |
| 332. ECDEP to Ecology and Environment, Inc. -
Notification that Industrial Wastewater Survey/
Discharge Permit is not needed at this time. | R & F |
| 333. NYSDEC to Supervisor -
Environmental concerns re: Genesee St. Townhouses | TOWN ATTORNEY
PLANNING COMMITTEE |
| 334. NYSDEC to Supervisor -
Environmental concerns re: Valencia Park Condos. | TOWN ATTORNEY
PLANNING COMMITTEE |
| 335. Highway Comm. Chair. to Michael Giallanza -
Request meeting with area builders re: County
roads. | R & F |
| 336. County Health Dept. to Randaccio/Peterson/Pazzaglia/
Forbes -
Transmittal of Certificate of Approval of Realty
Subdivision Plans for Windsor Ridge, Phase II. | R & F |
| 337. County Health Dept. to Town Board -
Notice of issuance of Approval of Plans for
Public Water Supply Improvement for Bowen Road
Square Subdivision. | PLANNING COMMITTEE
TOWN ATTORNEY
TOWN CLERK |
| 338. County Health Dept. to TSR Land Development, Inc. -
Transmittal of Certificate of Approval of Realty
Subdivision Plans for Bowen Road Square. | TOWN ATTORNEY
TOWN CLERK
PLANNING COMMITTEE |
| 339. County Health Dept. to Town Board -
Notice of issuance of Approval of Plans for
Public Water Supply Improvement for Cross Creek
Subdivision. | TOWN ATTORNEY
TOWN CLERK
PLANNING COMMITTEE |
| 340. County Health Dept. to Town Board -
Notice of issuance of Approval of Plans for
Public Water Supply Improvement for Regents Park
Subdivision. | TOWN ATTORNEY
TOWN CLERK
PLANNING COMMITTEE |
| 341. Highway CSEA Blue Collar Unit to Supervisor -
Request Town Board combine all full-time, non-
clerical personnel of Parks and Recreation Dept.
and Highway Dept. into the Blue Collar Unit. | TOWN ATTORNEY |

COMMUNICATIONSPage 690
DISPOSITION

342. Police Chief to Town Board - Approval of final plat re: Michael's Landing Subdivision.	<u>R & F</u> _____ _____
343. Town Engineer to Town Board - Recommends acceptance of P.I.P. #349 - Storm Sewer and P.I.P. #350 - Pave/Curb with conditions	<u>R & F</u> _____ _____
344. NYSDEC to Town Attorney - Thruway Industrial Park - archaeological concern forwarded to OPRHP for review.	<u>R & F</u> _____ _____
345. Town Clerk to County of Erie Inclusion of copy machine needs of Town in next County bid specifications.	<u>PLANNING COMMITTEE</u> <u>TOWN ATTORNEY</u> <u>TOWN CLERK</u>
346. County Dept. of Health to Town Board - Approval of completed works (water) in Walden Trace Subdivision. Ref. 9152.	<u>PLANNING COMMITTEE</u> <u>TOWN ATTORNEY</u> <u>TOWN CLERK</u>
347. County Dept. of Health to Transit French Associates Approval of subdivision plans for Stream Field, Ref. 9403.	<u>PLANNING COMMITTEE</u> _____ _____
348. Planning Board Chairman to Town Board - Minutes of Comprehensive Plan Committee Meeting May 18, 1994.	<u>R & F</u> _____ _____
349. Planning Board Chairman to Town Board - Minutes for Meeting 7/6/94.	<u>PLANNING COMMITTEE</u> _____ _____
350. Planning Board Chairman to Holy Mother of the Reply to request to delay tree planting portion of landscaping.	<u>PLANNING COMMITTEE</u> _____ _____
351. Frank Klug to Town Board - Expresses interest in purchasing Town owned land directly behind his home on William Street.	<u>TOWN ATTORNEY</u> _____ _____
352. Town Engineer to Town Board - Recommends acceptance of PIP's 333, 344 and 345.	<u>R & F</u> _____ _____
353. Erie County Water Authority to Town Clerk - SBQR re. Broadway Water Storage Tank, R15-2, PN 9200540.	<u>R & F</u> _____ _____
354. Youth Bureau Director to Town Board - Recommendation of tutors to Youth Bureau.	<u>R & F</u> _____ _____
355. NYSDOT to Supervisor - Transmittal of New York State Department of Transportation Utility Work Agreement to be executed re: intersection improvement at Route 78 at Route 354.	<u>R & F</u> _____ _____ _____

PERSONS ADDRESSING TOWN BOARD:

Gajewski, Henry, 4968 William Street, spoke to the Town Board on the following matters:

1. Complained of children crossing his property and that the developer of Indian Pine Subdivision failed to demolish a chicken coop on his property as promised, so he is going to erect a fence.
2. Complained that new subdivisions are raising grade and flooding out old time established residents.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

1. The \$100,000.00 State Grant to the Lancaster Airport for improvements and maintenance.

ADJOURNMENT:

ON MOTION OF COUNCILMAN POKORSKI, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:55 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk